The Common Council met as the Water Utility Board at 7:00 p.m.on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Fuelling, Hoehn, Curtis, and Higgins attending. Board member Askren was not present. Others attending were Chief Beloat; Chief Waters; Comm. Maynard; Supt. Gray; Attorney Higgins; Andy Hoehn; Ann Blackburn; Sis Claxton; Geneva James; Judy and Dave Whitten; Jerry Walden; Bob Boerner; Larry Williams; Ron Jochim and Sean Browning – Vectren Energy Delivery; and arriving during the meeting, R & S Construction.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board member Higgins moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Curtis.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Curtis moved the claims presented be allowed for payment. Seconded by Board member Fuelling.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

\*\*\*\*\*CLAIMS\*\*\*\*

Mayor Tucker stated they will now hear the report of the Water Chairman.

Chairman Curtis stated in reference to the north loop, the engineering studies that were done, were done using the Infinity property for the booster station location. He added the property is located on the south west corner of their property, and Infinity is entertaining an offer of \$10,000 for the purchase of that property for the location of the booster station. He added he would like to ask the Board for approval to make a counter offer as well as secure an appraisal on the property. He stated the location is good if they can get them to come off the price some; less 90 degree angles would be required as well as less boring. He again stated he feels the city needs to make a reasonable counter offer.

Board member Fuelling asked how much land they actually needed?

Chairman Curtis replied around one city lot, though Supt. Gray has the exact dimensions. He stated Infinity appears to be willing to give them however much land they are going to need, though again, they currently have no appraisal.

Attorney Higgins added their counter offer would of course be subject to the appraisal.

Board member Fuelling agreed they need to get an appraisal first.

Board member Hoehn moved Board give permission to secure an appraisal on the land. Seconded by Board member Fuelling.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Board voting as follows:

Askren – absent; Fuelling – yes; Hoehn – yes;

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried unanimously.

Chairman Curtis continued his report by stating since the last meeting, he, Supt. Gray, and Comm. Maynard met regarding the land at the street department that the water department is in need of. He added they need to get together one more time, before the next meeting, to iron out the details and would like Street & Light

Chairwoman Askren to also be present. He stated they still need to get a firm idea of the cost to replace what the street department will need once the packer garage and salt barn are removed. He also added Mayor Tucker is welcome to attend their next meeting.

Attorney Higgins reminded them they are allowed to conduct a site visit, but no decisions can be made at that meeting.

Chairman Curtis stated he has no other report and does not believe Supt. Gray has a report.

Supt. Gray stated he in fact has no report.

Mayor Tucker asked if there were any questions?

There were none.

Mayor Tucker asked if the Clerk-Treasure had any Communications for the Board? Clerk-Treasurer Wolfe replied not at this time.

Mayor Tucker stated on the Legal portion of the Agenda is a Resolution authorizing a loan from the Water Works Improvement Fund to the City General Fund.

Attorney Higgins stated last Thursday Clerk-Treasurer Wolfe indicated the City General Fund was in need of additional funds, and in order to avoid paying interest to a bank, the water department is the next logical choice. She continued by stating the water department is indeed a source the city can come to, though they have outstanding bonds that they need to be mindful of. She added some bond ordinances require that two years of bond payments are to be kept in certain funds as a reserve. She then stated Ms. Wolfe and Bookkeeper Bennett looked over the books and found the Water Works Improvement Fund had a balance of \$220,000.00 and that would be a good place to start. She added Umbaugh then looked things over and made the recommendations that the Board now has before them.

R & S Construction arrived at the meeting.

Attorney Higgins further stated Umbaugh feels that the Depreciation Fund (water improvement fund) should have a balance of around \$319,000.00, though that sum is not recommended by bond ordinance. She then stated Clerk-Treasurer Wolfe feels the city needs around \$200,000 at this point, but Umbaugh is not comfortable taking the entire amount from the Water Works Improvement Fund. She stated Umbaugh indicates \$418,000 in the Bond & Interest is more than adequate for the \$251,000 they recommend and they are therefore suggesting \$150,000 be taken from there with the remaining \$50,000 to come from the Water Works Improvement Fund. She added the funds will be distributed to the General, MVHF and COIT Funds in the City. She also stated Supt. Gray is aware of the loan and also felt more comfortable with the money being split between the Water Improvement Fund and the Bond & Interest Fund.

Board member Curtis asked about payback terms of this loan?

Attorney Higgins replied the loan must be paid back within 30 days of receipt of tax money by the city. She added historically, when loans are made between city funds, no interest is charged, though that is a possibility. Board member Curtis asked the Clerk-Treasurer how dire the situation was.

Clerk-Treasurer Wolfe replied without this loan, the MAY be able to make payroll this month, but no bills would be able to be paid.

Board member Curtis stated the city needs to pay their bills, merchandise was bought in good faith that it would be paid for. He added he has heard it could be between two to three months before the city gets anything from the county, before anything is even reconciled.

Board member Hoehn asked if the Water Department will be OK financially if they do this?

Board member Curtis replied barring anything major, yes.

Supt. Gray added it would take something pretty hefty yes, to mess them up.

Mayor Tucker questioned the status of the Aventine donation?

Attorney Higgins replied they are ready to finalize that contribution (\$500,000), though that money is project related. She added the BAN's they approved at the last meeting will close within the next week, but again, that is also project money, though with the BAN's once they are deposited that money could be borrowed and paid back.

Board member Curtis moved the Board recommend passage to the Council of the Resolution to loan the City \$150,000 from the Bond and Interest Fund and \$50,000 from the Water Works Improvement Fund. Seconded by Board member Hoehn. Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Board voting as follows:

Askren – absent; Fuelling – yes; Hoehn – yes.

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried unanimously.

Attorney Higgins stated she has received the signed Agreed Order and will file that tonight with the Clerk-Treasurer, it is now finalized.

Mayor Tucker asked if anyone in the Audience wished to address the Board?

Brock Riecken of R & S Construction approached the podium and stated they are in the process of remodeling two houses and are trying to get the tap fees either waived or reduced, as they are \$2,000 each. He added service to the houses already exists and they both currently have meters. He added again, they are looking to get around those fees or at least negotiate on them.

Supt. Gray stated the houses in question have not had water service in over 20 years, and he is certain the reason for the high fees is due to sewer fees. He added the fees are not negotiable by ordinance, though he believes the water fee is only about \$700, the rest is sewer related.

Board member Curtis asked how the ordinances reads, he is not sure, and can not address this at this point.

Attorney Higgins replied sounds like it needs to be researched before any decisions can be made.

Board member Curtis agreed and added hopefully they can have this information for the next meeting.

Mr. Riecken thanked the Board for their time.

Mayor Tucker asked if there was any Old Business? There was none.

Mayor Tucker asked if there was any New Business? There was none.

R & S Construction left the meeting.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn. Board member Curtis moved the meeting be adjourned. Seconded by Board member Fuelling. Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

	John Tucker	
	Mayor	
ATTEST:		
Cristi L. Wolfe Clerk-Treasurer		

The Common Council met immediately following the Water Utility Board on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Fuelling, Hoehn, Curtis, and Higgins attending. Councilwoman Askren was not present. Others attending were Chief Beloat; Chief Waters; Comm. Maynard; Supt. Gray; Attorney Higgins; Andy Hoehn; Ann Blackburn; Sis Claxton; Geneva James; Judy and Dave Whitten; Jerry Walden; Bob Boerner; Chris Robinson; Larry Williams; Marjorie Kleiman; Ron Jochim and Sean Browning – Vectren Energy Delivery; Jill Strobel; and Toni Ricketts.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Councilwoman Higgins moved the reading of the minutes be waived and they be approved as presented. Seconded by Councilman Fuelling.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated they will now hear the reports of the Standing Committees.

## Street & Light Chairwoman Askren was not present.

Comm. Maynard reported receiving complaints about yard debris, grass, etc. being swept into the streets. He reminded folks that the catch basins need to be kept clear of all of that for water to able to flow down them and that people need to be aware of what they are putting into the street. He also asked that they be mindful of the basins and help the street department to keep the clean.

Mayor Tucker asked if there were any questions?

There were none.

## Police & Dog Chairman Fuelling stated he has no report.

Chief Beloat reported he and Mayor Tucker have been receiving complaints concerning residential parking around the high school. He added he hopes to get with Councilman Fuelling and Attorney Higgins and have an ordinance drafted to address this before the start of school next year. He continued his report by stating the stop lights are in and working on W. 4<sup>th</sup> Street in the Mill Creek area, and as they had predicted, they are already having traffic problems. He would like to remind folks that passenger cars and local traffic need to use the side streets, while the trucks and semis need to stay on 4<sup>th</sup> Street.

Councilwoman Hoehn asked if the paper could be notified about this to help broaden awareness?

Chief Beloat replied this information has already been sent to the paper, and he believes they did run something in the paper at least once.

Councilwoman Hoehn suggested they try running it again, it a more highly visible section of the paper. Chief Beloat replied he does not recall what section it was in. He added SABIC has also sent emails to its employees informing them and suggesting that they also use the side streets. He then concluded by stating they have put it out there to the media as much as they can at this point.

Mayor Tucker asked if there were any questions?

There were none.

Fire Chairwoman Hoehn stated she has no report.

Chief Waters stated he has no report.

Mayor Tucker asked if there were any questions?

There were none.

Sewer Chairwoman Higgins stated she has no report.

Mayor Tucker asked if there were any questions?

There were none.

Mayor Tucker asked if the Clerk-Treasure had any Communications for the Council?

Clerk-Treasurer Wolfe replied not at this time.

Mayor Tucker stated the first item on the Legal portion of the Agenda is the Resolution for a loan from the water department, as recommended by the Water Utility Board.

Councilman Curtis moved the Resolution pass. Seconded by Councilwoman Hoehn.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Askren – absent; Fuelling – yes; Hoehn – yes;

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried unanimously.

Clerk-Treasurer Wolfe added it will be numbered 08-08 and passed at 7:35 pm.

Mayor Tucker stated the next item for consideration is a Resolution of the Common Council of the City of Mount Vernon, Indiana, Authorizing the Execution of a Memorandum of Agreement Between the City of Mount Vernon, Indiana and Southern Indiana Gas and electric Company d/b/a Vectren Energy Delivery of Indiana, Inc. of its Designee in Connection with the Issuance and Sale by the City of Mount Vernon, Indiana of One or More Series of its Environmental Improvement Revenue Bonds and Related Matters.

Attorney Higgins stated Vectren is getting ready to do a major environmental project at the A B Brown Power Plant and therefore will be issuing pollution control bonds. She reminded the Council that the city is only being used as a conduit, and the city has done this in the past for Vectren. She added everything is in the very preliminary stages right now, and this resolution does not issue the bonds. She also reminded the Council that by passing this resolution, the Council is in no way obligating the city in any way, shape, or form. She then stated Vectren will also be required to pay the city a \$10,000 fee, as they have done in the past, to the EDC Fund. She added Vectren will also be required to pay any costs incurred by the city.

Mr. Jochim approached and introduced Sean Browning and explained that the project will consist of collection ash and giving it to another contractor to be used in the making of concrete, and at the same time, eliminating the landfill. He added in order to do this, they will need to install equipment capable of catching the ash in a dry almost powdery form and transporting it by barge. He added it is going to be a great project that will also help avoid filling up the landfill unnecessarily and reusing one of their byproducts.

Councilman Curtis stated for clarification, this will not obligate the city in any way, and the city will receive a \$10,000 fee, plus Vectren will pay any expenses incurred.

Attorney Higgins replied that is correct and this resolution did receive a favorable recommendation from the EDC.

Mr. Jochim added they anticipate completion of the project by the end of 2009.

Attorney Higgins stated this resolution gives Vectren permission to make application for a volume cap and tax free bonding; it also includes a description of the project.

Councilman Curtis moved the Resolution be approved and that Vectren be allowed to move forward, using the city as a conduit. Seconded by Councilman Fuelling.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Askren – absent; Fuelling – yes; Hoehn – yes;

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried unanimously.

Clerk-Treasure Wolfe added it will be numbered 08-09 and passed at 7:45 pm.

Mayor Tucker stated not listed on the Agenda, as it just came up, he would the Council to entertain another resolution. He explained that he, Comm. Maynard and Attorney Higgins have been working on a grant for sidewalks and he needs approval to make application for a \$25,000 grant with a 0% match. He stated it is called the Safe Route to School Program and they will be concentrating their efforts in the West School Area. He added this is a federal grant administered through INDOT.

Councilwoman Hoehn moved Mayor Tucker move forward with the resolution and he be authorized to sign the grant application. Seconded by Councilman Fuelling.

Mayor Tucker asked if there was any discussion?

There was none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasure with Council voting as follows:

Askren – absent; Fuelling – yes; Hoehn – yes;

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried unanimously.

Mr. Jochim and Mr. Browning left the meeting.

Mayor Tucker stated also not listed on the Agenda, but wishing to address the Council is Robbie Buchanan with Evansville Western Railroad.

Mr. Buchanan he has several issues to discuss with the Council this evening, but he will start with some issues that residents of Lawrence Addition are having. He added he knows it is a pain to listen to the trains switching and the engines running all day and night, but GE is not done with their loads until between 8:30 p.m. and 10:00 p.m. – and it usually takes an hour to switch the cars out. He added to lessen the blow they have separated the engine from the train and put rubber hoses through the road to separate the cars so residents don't have to listen to the engine run all the time. He then stated there is no other place in town to switch out the cars, though it can be late, he realizes that. He stated the only alternative to not using that yard would be to block all the crossings in the morning rush hour. He stated he would like to give a better answer, but he just doesn't have one. He then stated they are getting ready to do some work on other crossings in town as well, like providing more lighting, etc.

Councilman Curtis stated the issue he is hearing a lot about are the horns blowing at the crossing, constantly. Mr. Buchanan replied that is governed by federal guidelines, they have to blast 20 seconds before the train gets to the crossing. Again, he stated, he has no choice, it is a federal law.

Councilman Curtis stated he would like clarification on the engines sitting – hoses have been run across the road temporarily so the engine will no longer be sitting idling behind houses, correct?

Marjorie Kleiman stated she lives on Westwood Drive and has for 14 years and it wasn't until two to three years ago that the extra tracks on Lower New Harmony started to be utilized again and all of this noise started. She then stated the banging together of the cars shakes the pictures on her walls, and the slam so hard it vibrates her house. As for the horn, she stated they blow it at least eight to 10 times and as of last week, all three engines were still hooked together and constantly hissing so loud that even with her TV at full volume, she still couldn't hear. She then stated she can't even have her windows open, the windows shake, the house shakes, and they are very noisy. She added she realizes they have a business to run, but it is very annoying.

Mr. Buchanan stated those three engines should have been split apart last week.

Ms. Kleiman replied they weren't and even the foundation of her house shakes, it is very annoying and she would have never moved there had she known this was going to happen.

Mr. Buchanan stated any place someone sees tracks, they should always assume they could one day be active. He added he is not unsympathetic to her issues.

Councilman Curtis stated they are loud, he hears them too even where he lives, and occasionally he too hears them slam together. But, he stated he wants to thank Mr. Buchanan for coming and he has made efforts to split the engines out and put them on the south side of the road. He added he understands the residents concerns but he also appreciates Mr. Buchanan's effort as well – he always returns phone calls.

Mr. Buchanan wondered about planting pine trees maybe to help buffer some of this, they could definitely do that - again, he is not unsympathetic.

Ms. Kleiman replied the trees won't do much about the noise.

Councilwoman Hoehn wondered about Mr. Buchanan setting up a public form with SABIC, the residents affected, and the railroad ?

Mr. Buchanan replied that would not be a problem, but trying to get the folks from SABIC there may prove difficult.

Councilwoman Hoehn stated the values of these peoples homes are going down because of this, they are being inconvenienced, and their quality of life is being reduced, for many folks. She then asked if there is any place they can move the yard?

Mr. Buchanan replied that is the only place to put a yard, there is no other place and SABIC can only do so much a day, he doesn't feel they can do any better.

Councilwoman Hoehn stated the biggest complaint she gets is the time of day this is all going on.

Mr. Buchanan continued they are going to do some work on crossings in town, Lower New Harmony being one of them.

Councilwoman Higgins stated in reference to the pine tress mentioned earlier, that would at least be a start, and provide some buffer, get something going anyway.

Mr. Buchanan stated he has done everything he can do, though he will talk with SABIC the switching will continue out there.

Councilman Curtis suggested they plant cedars instead of pine trees.

Mr. Buchanan stated he is trying to be honest with everyone, though they may not like it. He added he will get back with Councilman Curtis on this. He then stated they are going to be redoing the Givens Road crossing, and two sets of tracks at Lower New Harmony will also be removed, leaving only two sets of tracks at the north end. He added the crossing at Main Street is breaking apart and needs new panels installed there.

Mr. Buchanan continued by stated L & N Road, he would like to see that closed. He has talked with INDOT about that and they indicate that is a city issue, they are the only ones that can do that. He added he feels it is a safety issue and the city can apply for \$25,000 grant for closing that crossing, it really needs removed, but again, the city has to be the one to do that. He then stated in August, the speed of the trains going through town will increase to 25 mph from the current 10 mph. He concluded by stating railroads are a pain, but they are trying to be a good citizens and they have spend around \$2.5M in this city in a years time, they also buy local. Thank you.

Mayor Tucker asked if anyone in the Audience wished to address the Council?

Chris Robinson stated he is present concerning a parking issue in the Mann and W. Second Street area, to the alley. He asked if the Council would please consider closing that area to parking on both sides of the street, due to an ongoing problem with the neighbors. He asked that if they have any questions, they contact Officer Dana Allyn.

Councilman Fuelling asked if he would have a place to park off the street?

Mr. Robinson replied yes and there is some on the street.

Councilman Curtis asked what would be gained by doing this?

Mr. Robinson replied Officer Allyn is getting tired of coming down there.

Chief Beloat approached and stated this is an on going neighborhood dispute between Mr. Robinson and the Strobels. He also added Mann is a very narrow, though they have never had a problem with this in the past, however, it has now become one. He then stated the request would only affect the residences of the Robinsons and the Strobels.

Mr. Robinson stated they have a problem with this everyday, and he would like to be able to park in front of his own house, but he can't. The Strobels park in front of his house, and he admits, it does get verbal. He then stated he feels he has run out of options at this point and he is now willing to give up his parking to appease everyone.

Jill Strobel approached and stated she has no problem with the request at all whatsoever. She added her mother gets called names when she comes over and parks there and she would rather make the area no parking instead of putting up with that.

Attorney Higgins stated they would need to amend the traffic ordinance, and the Council must look at this from the city standpoint – is it a safety issue, from a municipal standpoint.

Ms. Strobel again stated she is in favor of this.

Councilman Curtis suggested the ordinance be drafted and ready for first reading at the next meeting.

Councilman Fuelling agreed, as did Councilwoman Higgins.

Councilman Curtis added they also need to recognize Attorney Higgins' caution of chopping the city up and how that may not be the Council's place, but in this case, he feels it is reasonable.

Mayor Tucker made sure that both parties realize that once the ordinance is passed, it will eliminate ALL parking in that block.

Mayor Tucker asked if anyone else wished to address the Council?

Toni Ricketts approached and stated she has pictures of Mr. Robinson parking in front of her property as well and blocking her car in, so much as even 6" from her bumper. She added he even has NO PARKING signs on his fence, which is a violation of city ordinance. She concluded by stating he is verbally abusive, and is a name caller.

Mayor Tucker stated it sounds as if the two parties involved are in agreement to the proposed ordinance amendment.

Ms. Ricketts asked about the NO PARKING sings that Mr. Robinson has posted, they are against city ordinance.

Mr. Robinson replied he will take the signs down once the amended ordinance is passed.

Mayor Tucker asked if anyone else wished to address the Council?

Ms. Ricketts stated she would like to thank Councilman Curtis and Councilwoman Higgins for their attention to her sewer problem. She added she would appreciate help with the problem all the time, as every time it rains, she does have issues, but again, she would like to thank them for their attention to the matter.

Mayor Tucker asked if anyone else wished to address the Council?

Ms. Kleiman reported a rusted down Mustang in the driveway across the street from her house. She added the plates on it are seven to eight years old and the tires are flat.

Mayor Tucker replied she should call his office tomorrow and check on that. He stated he believes they have service notice on that, but it does take time.

Mayor Tucker asked if anyone else wished to address the Council?

Judy Whitten approached and questioned the status of the vacation of the railroad tracks on Water Street. Mr. Buchanan addressed that by stating he can not give permission for those tracks to be taken up, he only leases the property from CSX. He then stated he believes it is just a matter of confirmation at this point, as this is also a part of the Aventine project. He feels it will happen sooner than later. Again, he stated, he believes confirmation should be coming soon for their removal.

Mayor Tucker asked if anyone else wished to address the Council? There was no response.

Mayor Tucker asked if there was any Old Business for consideration? There was none.

Mayor Tucker asked if there was any New Business?

Councilwoman Higgins questioned the possibility of temporary weight limits on W. 2<sup>nd</sup>, 3<sup>rd</sup>, 5<sup>th</sup>, 6<sup>th</sup>, and 8<sup>th</sup> Streets due to safety issues involved with INDOT's project on 4<sup>th</sup> Street. She also cited wear and tear on the city side streets, as she is seeing the traffic issues everyday that this project is causing.

Councilwoman Hoehn questioned the impact of businesses on those streets, if semis, etc. can't get to them due to the restrictions?

Chief Beloat replied there could be an exception written into the ordinance to that effect.

Councilman Curtis asked if anyone is seeing this become a problem yet?

Chief Beloat replied not yet, the problem is passenger cars, keeping them off of 4<sup>th</sup> Street.

Comm. Maynard stated he would rather have the weight limits as his paving budget is very limited and he would like to preserve the streets, but not hinder industry. He added it is the Council's decision.

Mayor Tucker stated they could put in a provision of delivery/pick ups being permitted, as he does not want to stop anyone from making a living.

Councilman Curtis asked that between now and the next meeting, Comm. Maynard should figure out what streets to block off and they can then vote on that at that time for a clearer picture.

Larry Williams suggested they get in touch with the news media, have them come out and do a story on how INDOT is not helping the city with the traffic situation their project is causing.

Councilwoman Hoehn agreed it would be worth a try.

Comm. Maynard cautioned the Council to be careful, as INDOT could then decide to shut down the entire road completely.

Councilman Curtis again stated the Council needs more information before they proceed.

Councilwoman Hoehn agreed and asked that Chief Beloat monitor the situation as well.

Jerry Walden approached and stated he believes the traffic situation is decent right now the way it is. He added local folks are going around it, though there are certain times when the traffic is moving faster on the side streets, perhaps the presence of a patrol car now and then in the area would deter the speeding.

Mayor Tucker stated also under New Business, they need to reschedule their second meeting in May, due to the Memorial Day Holiday.

Councilman Curtis suggested the meeting be moved to Wednesday, May 28<sup>th</sup>. Council concurred.

Mayor Tucker stated they will now hear the reports of the Districts.

1<sup>st</sup> District Councilwoman Askren was not present.

 $2^{\text{nd}}$  District Councilman Fuelling stated soon he will be discussing parking issues in and around the area of the high school.

3<sup>rd</sup> District Councilwoman Hoehn stated she has no report.

4<sup>th</sup> District Councilman Curtis stated he has no report.

Clerk-Treasurer

<u>Councilwoman-at-Large Higgins</u> stated she has no report.

Mayor Tucker stated he would like to thank everyone that helped during the riverfront clean up on May 3. He added they had over 60 people sign up to help, and even more showed, it was a great success and he appreciates everyone's efforts. He then stated donations are still coming in: Mrs. Nancy Sexton, 1<sup>st</sup> Bank of Carmi, Countrymark, Integra and three more have pledged, with two of them being pretty substantial. He added they are moving forward and he appreciates the clean up help and the contributions.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn. Councilwoman Hoehn moved the meeting be adjourned. Seconded by Councilman Curtis. Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

	John Tucker	
	Mayor	
ATTEST:		
Cristi L. Wolfe		